

NEWINGTON TOWN PLAN & ZONING COMMISSION

Special Meeting

December 9, 2009

Chairman Cathleen Hall called the special meeting of the Newington Town Plan and Zoning Commission to order at 6:30 p.m. in Conference Room 3 at the Newington Town Hall, 131 Cedar Street, Newington, Connecticut.

I. Seating of members – Roll Call

Commissioners Present

Commissioner Anest
Commissioner Camerota
Commissioner Casasanta
Commissioner Hall
Commissioner Pane
Chairman Pruett
Commissioner Schatz
Commissioner Aieta
Commissioner Lenares
Commissioner Carragher

Commissioners Absent

None

II. Election of Officers – 2010

Commissioner Pruett nominated Commissioner Anest to serve as temporary chairman. The motion was seconded by Commissioner Pane.

Commissioner Pane nominated Commissioner Pruett for the office of Chairman. The motion was seconded by Commissioner Camerota. Commissioner Casasanta nominated Commissioner Hall for the office of Chairman. The motion was seconded by Commissioner Schatz.

The vote was four to three in favor of Commissioner Pruett as Chairman.

Commissioner Anest nominated Commissioner Pane for the office of Vice-Chairman. The motion was seconded by Commissioner Camerota. Commissioner Schatz nominated Commissioner Casasanta for the office of Vice-Chairman. The motion was seconded by Commissioner Hall.

The vote was four to three in favor of Commissioner Pane as Vice-Chairman.

Commissioner Pane nominated Commissioner Camerota for the office of Secretary. The motion was seconded by Commissioner Anest. Commissioner Hall nominated Commissioner Casasanta for the office of Secretary. The motion was seconded by Commissioner Schatz.

The vote was four to three in favor of Commissioner Camerota as Secretary.

III. Setting 2010 Meeting Dates – Report to Town Clerk

The following dates were approved by the Commission for the 2010 year:

January 13, 27	July 14, 28
February 10, 24	August 11, 25
March 10, 24	September 7 (Tuesday), 22
April 14, 28	October 13, 27
May 12, 26	November 10, 22 (Monday)
June 9, 23	December 8

IV. Adjournment

Commissioner Casasanta moved to adjourn the meeting. The motion was seconded by Commissioner Camerota. The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Norine Addis,
Recording Secretary